BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

MINUTES

Adjourned Meeting March 25, 2008

<u>Call to Order.</u> An adjourned meeting of the Stafford County Board of Supervisors was called to order by George H. Schwartz, Chairman, at 6:01 P. M., Tuesday, March 25, 2008, in the Board Chambers, Stafford County Administration Center.

<u>Roll Call.</u> The following members were present: Harry E. Crisp; Mark Dudenhefer; Paul V. Milde III; George H. Schwartz, Chairman, Cord A. Sterling; Robert "Bob" Woodson and M. S. "Joe" Brito.

Also in attendance were: Anthony Romanello, County Administrator; Joe Howard, County Attorney and Marty Beard, Chief Deputy Clerk.

<u>Legislative</u>; Work Session to Consider Fire and Rescue Budget. Mr. Rob Brown, Fire Chief, gave a presentation and responded to Board members questions.

Discussion ensued.

<u>Legislative</u>; <u>Work Session to Consider Sheriff's Budget.</u> Sheriff Jett gave a presentation and responded to Board members questions.

Discussion ensued.

Recess. At 7:45 P.M., the Chairman declared a recess.

<u>Call to Order.</u> At 7:55 P.M., the Chairman called the meeting back to order.

<u>Legislative</u>; Work Session to Consider Capital Improvements Program for General <u>Government</u>. Ms. Nancy Collins, Acting Budget Director, gave a presentation and responded to Board members questions.

Discussion ensued.

Legislative; Work Session to Consider Capital Improvements Program for Utilities.

Mr. Keith Dayton, Director of Code Administration, acting on behalf of the Director of Utilities, gave a presentation and responded to Board members questions.

Discussion ensued.

Hearing no objections from the Board, the Chairman requested the Board Budget Committee review the Aircraft Tax.

Adjournment. At 8:40 P. M., the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM George H. Schwartz

County Administrator Chairman